

EXHIBIT 1

RESOLUTION NO. 2014 -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO AFFORDABLE HOUSING POLICIES; APPROVING AND ADOPTING CHANGES TO THE ADMINISTRATIVE RULES DOCUMENT: BROWARD COUNTY LAND USE PLAN ("ADMINISTRATIVE RULES DOCUMENT"), CREATING A NEW ARTICLE 10 TO BE ENTITLED "RULES FOR IMPLEMENTATION AND ADMINISTRATION OF BROWARD COUNTY LAND USE PLAN POLICY 1.07.07," PROVIDING FOR INTENT, DESCRIPTION OF TERMS, AND COUNTY STAFF GUIDELINES AND REVIEW PROCEDURES FOR LAND USE PLAN AMENDMENTS SUBJECT TO POLICY 1.07.07; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE RULES DOCUMENT, AND AN EFFECTIVE DATE.

WHEREAS, the Administrative Rules Document: Broward County Land Use Plan ("Administrative Rules Document") provides rules and regulations for the purpose of providing assistance and guidance to local government entities and the general public, and direction to Broward County Planning Council ("Planning Council") staff, in implementing the Broward County Land Use Plan; and

WHEREAS, on November 12, 2013, the Broward County Board of County Commissioners ("Board") approved the initiation of an amendment to the Administrative Rules Document to establish rules, guidelines, procedures, and methodologies for implementation of Policy 1.07.07 of the Broward County Land Use Plan, regarding affordable housing; and

WHEREAS, public workshops were held regarding the proposed amendment on December 17, 2013, and March 10, 2014; and

WHEREAS, a Joint Affordable Housing Workshop consisting of representatives from the Board, the Broward League of Cities, and the Planning Council was held on

1 January 29, 2014, at which time each entity made appointments from its membership to
2 an Affordable Housing Working Group to review the proposed amendment and make
3 recommendations to its membership, the Planning Council, and the Board; and

4 WHEREAS, on March 17, 2014, the Affordable Housing Working Group held a
5 public workshop; and

6 WHEREAS, at its meeting of March 27, 2014, the Planning Council
7 recommended to the Board that it approve the amendment to the Administrative Rules
8 Document, creating Article 10, "Rules for Implementation and Administration of Broward
9 County Land Use Plan Policy 1.07.07"; and

10 WHEREAS, the Board of County Commissioners deems it to be in the best
11 interests of the residents of Broward County to approve the amendment to the
12 Administrative Rules Document: Broward County Land Use Plan as set forth herein,
13 NOW, THEREFORE,

14 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
15 BROWARD COUNTY, FLORIDA;

16 Section 1. The Administrative Rules Document: Broward County Land Use
17 Plan is hereby amended to create Article 10, "Rules for Implementation and
18 Administration of Broward County Land Use Plan Policy 1.07.07," to read as set forth in
19 Exhibit 1, attached hereto.

20 Section 2. SEVERABILITY.

21 If any portion of this Resolution is determined by any Court to be invalid, the
22 invalid portion shall be stricken, and such striking shall not affect the validity of the
23 remainder of this Resolution. If any Court determines that this Resolution, or any
24 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),

1 property(ies), or circumstance(s), such determination shall not affect the applicability
2 hereof to any other individual, group, entity, property, or circumstance.

3 Section 3. INCLUSION IN THE ADMINISTRATIVE RULES DOCUMENT.

4 It is the intention of the Board that the provisions of this Resolution shall become
5 and be made a part of the Administrative Rules Document: Broward County Land Use
6 Plan; and that the sections of this Resolution be renumbered or relettered and the word
7 "resolution" may be changed to "section," "article," or such other appropriate word or
8 phrase in order to accomplish such intentions.

9 Section 4. EFFECTIVE DATE.

10 This Resolution shall become effective upon adoption.

11
12 ADOPTED this day of , 2014.

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14 Approved as to form and legal sufficiency:
15 Joni Armstrong Coffey, County Attorney

16
17 By: /s/ Maite Azcoitia 3/27/14
18 Maite Azcoitia (date)
19 Deputy County Attorney

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23 MA/gmb
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Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in
underscored type are additions.